



MONTANA
DEPARTMENT OF COMMERCE

State Tribal Economic Development Commission

June 12, 2014 (9:00am-4:00pm)

Little Shell Band of Chippewa Indians-Cultural Center

1529 Stuckey Road, Great Falls, MT 59404

MEETING AGENDA

9:00am WELCOME/PURPOSE OF GATHERING

- 1) Introduction of New Commission Members (Garrett Big Leggins from Ft. Peck and Doug Mitchell to replace Andy with Commerce)
- 2) Introduction of Guests

9:15am PUBLIC COMMENT on NON-AGENDA ITEMS

9:30am APPROVAL of February 27, 2013 MINUTES and ACTIONS THEREON

9:45am REPORTS

- 1) STED Commission Budget and Activities (Casey) Include rez profiles
 - 1a. Montana Indian Language Project (travel, webinars, flow tools,
- 2) 2017 STEDC Indian Equity Fund (Casey) Heather updated
- 3) Montana Indian Language Preservation Pilot Program (Casey) *(Need a motion-recommendation on potential summit)*
- 4) Indian Country Economic Development *(Need a motion-recommendation on FY 2015 Budget)*
 - a. Tribal Priority Projects (Heather)
 - b. Montana Indian Equity Fund (Philip)
 - c. Technical Assistance/Training (Philip)
 - d. FY 2014 Budget (Heather, Casey)

10:30am BREAK

10:45am ONGOING BUSINESS

- 1) Strategic Plan Follow-Up- Casey, Heather
- 2) Phase II and III Reservation Economic Analysis Project (REAP) Surveys-Mary Craigle, Bureau Chief-Census and Economic Information Center (Need a motion on a letter of support for business survey AND support of article, radio ad for consumer survey)
- 3) Honoring of Andy

12:15-1:15pm LUNCH

Little Shell-Language Preservation Team Presentation-Gerald Gray Sr.-MILP Director

1:15pm NEW BUSINESS

- 1) Main Street Montana Project-Indian Country (Lt. Gov and Jim Molloy) *Chairman Gray will bring up urban indians*

2:30pm BREAK

- 1) MT Dept. of Agriculture-Funding Programs (Joel Clairmont)-25 minutes with Q&A
- 2) USDA Farm Service Agency (Jennifer Perez Cole)-25 minutes with Q&A
- 3) Tourism (Potential)

4:00pm ADJOURN